

MENTAL HEALTH, MENTAL RETARDATION, DEVELOPMENTAL DISABILITIES, AND BRAIN INJURY SERVICES FUNDING INTERIM STUDY COMMITTEE

MEMBERSHIP

Senator Amanda Ragan, Co-chair
Senator James A. Seymour, Co-chair
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Senator Jack Hatch
Senator David Johnson
Senator Maggie Tinsman
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Representative Danny Carroll
Representative Ro Foege
Representative Lisa Heddens
Representative Linda Upmeyer
Deb Schildroth
John Willey

Tentative Agenda **Tuesday, November 28, 2006** **Supreme Court Chamber, State Capitol**

- 9:30 a.m. Opening Comments
Approve Minutes of October 3, 2006, Meeting
- 9:40 a.m. Financial Information Revision and Review of First Meeting Observations and Perceptions:
LSA, DHS, and ISAC staff
- 10:00 a.m. MH/MR/DD/BI Commission Redesign Update:
- Overview of Redesign Report:
Mr. Carl Smith, Commission Chairperson
 - Functional Assessment and Outcomes:
Dr. Michael Flaum, University of Iowa
Ms. Susan Koch Seehase, Commission Member, Opportunity Homes, Decorah, Iowa
Ms. Jan Heikes, Commission Member, CPC Administrator Winneshiek and Allamakee counties
 - Data Systems and Case Rates:
Mr. Matt Haubrich, DHS
 - Property Tax Levy Equalization Proposal:
Ms. Jane Halliburton, Commission Vice-Chairperson, Story County Supervisor

- 11:30 a.m. Accountability Provisions:
- Medicaid Program: Ms. Jennifer Vermeer, DHS
 - CPC Administrators: Connie Fett, Cedar County
 - Providers: Shelly Chandler, Iowa Association of Community Providers
- Noon Luncheon Recess
- 1:00 p.m. Reconvene
- Process to make cost reports consistent: Ms. Debbie Johnson, DHS and Ms. Carol Logan, County Rate Information System (CRIS) and CPC Wapello County
 - Update on Data Project: Jim Overland, DHS
- 1:15 p.m. Consumer and Advocate Perspectives:
- Key Coalition Representative
 - Ms. Cherie Clark, Linn County Coordinator, Conner Center for Independent Living (via telephone)
 - Ms. Margaret Stout, National Association for the Mentally Ill – Iowa (NAMI-Iowa)
 - Ms. Sylvia Piper, Iowa Protection and Advocacy Services, Inc.
 - Mr. Casey Westhoff, The ARC – Iowa
 - Jack Holveck, DHS Office of Consumer Affairs
- 1:55 p.m. Provider and Managed Care Organization Perspectives:
- Ms. Shannon Strickler, Iowa Hospital Association
 - Ms. Shelly Chandler, Iowa Association of Community Providers
 - Mr. Dan Vonnahme, ISAC and Ms. Diane Diamond, DHS - Targeted Case Management Representatives
- 2:35 p.m. Break
- 2:45 p.m. FY 2008 and 2009 Growth Recommendation and Distribution Formulas:
- MH/MR/DD/BI Commission growth recommendation: Carl Smith, MH/MR/DD/BI Commission and Sue Lerdal, LSA Fiscal Services
 - Small counties with fund balance difficulties: Mr. Todd Rickert, CPC Tama and Grundy Counties and Ms. Lonnie Maguire, CPC Harrison, Monona, and Shelby Counties
 - Large counties with fund balance difficulties: Mr. Lynn Ferrell, CPC Polk County
- 3:30 p.m. Review of Issues and Options
- 3:50 p.m. Committee Discussion
- 4:30 p.m. Adjournment